



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Ref.: DTTS/Sec/26-27/27

August 06, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Prior Intimation of Board Meeting

Ref.: Regulation 29 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
2. Any other business with the permission of the Chair.

Closure of Trading Window:

Further, referring to our communication dated June 25, 2026, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, we had intimated that the trading window will remain closed from July 01, 2026, till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026.



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We hereby inform you that the trading window shall remain closed until Thursday, August 13, 2026, being 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as mentioned above. The trading window shall open on Friday, August 14, 2026.

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Aniket Kokane

Company Secretary and Compliance Officer

M. No.: A51571